

Board of Directors Meeting March 27, 2018

Board members present: MON David Douglas, CJ Joe Griffith, Secretary PM Bruce Ward, VP Charlie Clinker, 2018 PM Tom McVeigh, 2019 Joseph Glaser, 2019 James Hughey.

A quorum being present the Monarch opened the meeting at 7:07 p.m. with prayer and the Pledge of Allegiance and allowed for a courtesy salute to the Canadian flag.

Minutes from previous meeting and the Ceremony on March 24, 2018 were read and accepted as read.

Treasurers report As of March 19, 2018 (Given by Bruce Ward, Hardy Bryan was absent)

The Treasurer reported (Month to date)	
556.55	Payments
4212.00	Deposits
5,238.87	Balance

It was moved, seconded and passed to accept the Treasurer's report subject to audit.

Communications:

- Trestleboards from various Lodges. All posted on bulletin board.
- Announcement from Supreme Council on the Passing of Clay Simons PGM.
- FSGA Mid-year flyer, May 5, 2018 in Orlando. Posted on bulletin board.

Petitions: None

Balloting: None

Old-business:

- ❖ The SCDD made a visit to Selama March 14, 2018. We did well, no glaring errors.
- ❖ Fire Inspection by the City. All repairs have been completed. She refuses to return emails or phone calls.
- ❖ Landscaping = The secretary read an email from Hardy, he was against installing plants, prefers grass only. Discussion followed. A work party was announced for Saturday April 7, 2018 at 9:0 am.
- ❖ Pressure washing the building = David Douglas to speak. This has already been approved. Will contact Rick Renshaw for use of his machine.

New Business:

- reach out to Masonic Home for new members = David Douglas to speak. David will contact the Masonic home and announce a date.
- Promote Russ Wurr to Chief Justice, discuss, make recommendation. Joe Griffith will resign as Chief Justice, we will elect Russ as CJ and the Monarch will appoint Joe as Marshal.

Units Reports:

1. Cast Unit – Charlie Clinker - Ceremony last Saturday. 21 present, 4 grottoes, 7 neophytes. Next Ceremony will be in October 2018.
2. Jokers Unit –David Vincent – new wheels have been purchased, soon to be installed.
3. Past Monarch’s Unit – Joe Griffith – no report

Committee reports:

1. Membership: David Vincent – two new initiates this year.
2. Suspension: Bruce Ward – no report
3. Dr of Smiles: Chris Webb – no report
4. Enchanted Lantern: Joe Griffith – no report
5. Public Relations: David Vincent – no report
6. Toothbrush: John Mitton – no report
7. Youth Coordinator: Bruce Ward – Demolay will be at next Stated meeting to present a program.

Sickness and Distress:

- Brian Jacob is in good spirits. He is responding to some of the cancer treatments, some not so much. He is seeing a cancer specialist in Miami. May be able to make Pilgrimage Day. Went to Strawberry Festival. Said he would try to make our ceremony.
- Ed Flowers is doing okay. Tom McVeigh talks to him regularly. Ed's son will be down soon to visit.
- James Mason's wife Sherri has diverticulitis, has had major surgery, in ICU for 15 day. In rehab now. Doing well. On the surgery, must heal from the inside out, will take a while. Wanted to make our Ceremony but had other obligations.
- West Dupes - is primary care giver for his wife, can not drive at night, has had major colon surgery, was in a car accident that totaled his car. Needs prayers.

Announcements and Good of the Order:

- ✓ Please come out to the Jokers and Cast meeting on Wed. Mar. 28, 2018 at 7:00 pm. Both units need your support.
- ✓ FSGA Mid-year Sat. May 5, 2018 ORMAZD GROTTTO 1700 Edgewater Dr, Orlando, FL 32804/ Secretary has the address. See bulletin board.
- ✓ Next Tuesday, 4-3-18, at Northside Lodge dinner at 6:30 pm. St Petersburg Lodge #139 will be doing and EA Degree.
- ✓ The Monarch has asked the Past Monarchs to chair his Homecoming event.
- ✓ The Monarch has asked Tom McVeigh to chair a Memorial Day Celebration.
- ✓ The Monarch announced that June 23, 2018 all members are invited to a get together at his house in the Mainlands. Hamburgers and hot dogs to be provided.

Meeting closed by Monarch at 8:10 p.m.

Note: There are no recommendations to the Grotto for our next stated meeting.

Submitted by

PM Bruce Ward, Secretary